



Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON
Allan O'Shea
VICE-CHAIRPERSON
Janice McCraner

Kathy Fenstermacher
Edward Haik
Ervin Kowalski
Glenn Lottie
Carl Rutske

CLERK

Marilyn Kliber
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski
(231) 398-3500

AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, JULY 15, 2008, AT 9:00 A.M. IN THE BOARD OF COMMISSIONERS' MEETING ROOM LOCATED IN THE MANISTEE COUNTY COURTHOUSE AND GOVERNMENT CENTER, 415 THIRD STREET, MANISTEE, MICHIGAN.

CALL TO ORDER BY THE CHAIRPERSON

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

APPROVAL OF MEETING AGENDA

CONSENT AGENDA

- A) The minutes of the June 17, 2008 regular Board meeting.
- B) July 2008 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

RECOGNITION, ANNOUNCEMENTS, AND CORRESPONDENCE

TREASURER'S REPORT (Russell A. Pomeroy)

ROAD COMMISSION MANAGER'S REPORT (Gerald Peterson)

COMMITTEE REPORTS - (Reports may be given at any time during the meeting as time allows).

- *A) Ways & Means/Finance/Equalization Committee Report
- **B) Personnel Committee Report
 - C) Policy Committee Report
 - D) Public Safety Committee Report & Sheriff Report
 - E) Investment Committee Report
 - F) Technology/Information Committee Report
 - G) Human Services Committee Report
 - H) Executive Committee Report (Joint Court Committee)
 - I) Physical Resources Committee Report
- *J) Recycling Committee Report
- *K) Green Team Committee Report
- L) Regional Summit Committee Report
- M) Chittenden Ad Hoc Committee Report
- *N) County Controller/Administrator's Report
- *O) Reports from individual Commissioners on various special assignments.
- P) Report on Joint City/County/Tribal issues.
- Q) Bear Lake Improvement Board - MILFOIL (Allan O'Shea)

(* = Committee meetings held this month)

9:55 A.M. - BOARD/COMMISSION APPOINTMENTS

A) BROWNFIELD REDEVELOPMENT AUTHORITY

Three (3) appointments for a three (3) year term which begins August 20, 2008, and expires August 20, 2011. Applicants for the positions are as follows:

1. Jim Mrozinski (Incumbent)
Onekama Marine Inc.
Onekama, MI 49675

10:00 A.M. - KARL WAITNER, CHAIRMAN OF THE MANISTEE COUNTY PLANNING COMMISSION, AND ROGER WILLIAMS, AICP, OF WILLIAMS CONSULTING SERVICES, will appear before the Board to present the most recent draft of the Manistee County Master Plan document which was approved by the County Planning Commission on June 26, 2008. Immediately following this presentation, the Board will consider one of two resolutions for adoption. Resolution #1 approves distribution of this draft Plan to the appropriate municipalities and agencies for review and comment. After the 65-day review period, the Planning Commission will review all comments, a public hearing will be held, and the Plan may be revised and/or adopted by the County Planning Commission. Resolution #2 approves distribution of the draft Plan as explained above, but also asserts the County Board's right to approve or reject the final Plan. If this option is chosen, final approval of the Plan would be conducted by the Board of Commissioners.

10:30 A.M. - RENEE IHLENFELDT, EXECUTIVE DIRECTOR OF THE ALLIANCE FOR ECONOMIC SUCCESS, will appear before the Board to present the organization's 2008 Operations Plan and answer any of the County Commissioners' questions regarding the activities of this organization.

MISCELLANEOUS CONTROLLER AND BOARD ITEMS. (These items may be considered at any time during the meeting as time allows).

- A) Schedule a Board Study Session for discussion on the FY 2008/09 County Budget.
- B) Request for Commissioners interested in attending the West Central Michigan County Alliance meeting in Mecosta County on Monday, July 28, 2008.
- C) Request for Commissioners interested in attending the Northwest Michigan Council of Governments Annual Beaver Island Retreat on September 4-5, 2008.
- D) Discussion regarding a contract proposal received from Benzie County to provide Manistee County with Building Safety and Code Enforcement.

ADJOURNMENT

Visit: www.manisteecounty.net to view the County Directory, Calendar of Events, Meeting Minutes (under Board of Commissioners), etc.

APPENDIX A

2008 CONSENT AGENDA

MONTHLY APPROPRIATIONS - JULY 2008

Manistee-Mason District Health Appropriation (through 12/08)	\$12,443.33
Mental Health	\$16,672.16
M.E.C.C.A.	\$7,379.78
Conservation District	\$0.00
TOTAL	<u>\$36,495.27</u>

FUND TRANSFERS - JULY 2008

Transfer from General Fund Line Item #101 103 999.013 "Transfer-Airport Fund" to the Airport Fund #295 (1/12)	\$6,125.00
Transfer from General Fund Line Item #101 131 999.002 "Transfer-Law Library Fund" to the Law Library Fund #269 (100%)	\$0.00
Transfer from General Fund Line Item #101 228 999.005 "Transfer-Computer Fund" to the Computer Fund #273 (1/12)	\$7,500.00
Transfer from General Fund Line Item #101 265 999.008 "Transfer-Capital Improvement Fund" to the Capital Improvement Fund #251 (1/12)	\$6,250.00
Transfer from General Fund Line Item #101 265 999.007 "Transfer-Vehicle Fund" to the Vehicle Fund #603 (100%)	\$0.00
Transfer from General Fund Line Item #101 301 999.007 "Transfer - Vehicle Fund" to the Vehicle Fund #603 (100%)	\$0.00
Transfer from General Fund Line Item #101 142 999.015 "Transfer Out-Child Care" to the Child Care Fund #292 (1/12)	\$16,250.00
Transfer from General Fund Line Item #101 215 999.004 "Transfer Out-Elections Fund" to the Elections Fund #218 (1/12)	\$2,916.66
Transfer from General Fund Line Item #101 265 999.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$15,290.41
Transfer from General Fund Line Item #101 253 999.006 "Transfer Out-Tax Refunds" to the Tax Refunds Fund #252 (100%)	\$0.00

(APPENDIX A CONT.)

Transfer from General Fund Line Item #101 103 999.014 "Transfer Out-Health Insurance" to the Employee Fringe Benefit Fund #260 (1/12)	\$5,683.91
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Transfer from General Fund Line Item #101 351 999.010 "Jail Loan Payment Fund Transfer" to the Jail Expansion Fund #361 (1/12)	\$8,333.33
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Transfer from General Fund Line Item #101 103 999.012 "Transfer-Employee Training Fund" to the County Employee Training Fund #230 (100%)	\$0.00
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Transfer from General Fund Line Item #101 721 999.011 "Transfer-Remonumentation Fund" to the Remonumentation Fund #253 (100%)	\$0.00
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TOTAL	\$68,349.31
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Total Appropriations and Fund Transfers =	<u>\$104,844.58</u>
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The County Board also approves the monthly budgeted transfer of funds from each individual departmental line item for Health Insurance, Life Insurance, Dental Insurance, and Workers' Compensation to the Employee Fringe Benefits Fund #260; the transfer of funds from individual departmental line items for Retirement to the Compensated Services Fund #297; and the transfer of funds from the individual departmental line items for sick and vacation payouts to the Employee Separation Fund #298.